

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
January 23, 2020**

Present:	Don Tipps	Chair
	Mary Robbins	Board Member
	John Keigley	Board Member
	Krina Traywick	Board Member
	Kathy Antropik	Board Member
	Bill Wait	Board Member
	Jerry Sorenson	Board Member
Absent:	Holly Mitchell	Board Member
Staff Present:	Cecilia Barham	Library Director
	Courtney Kincaid	Assistant Library Director
	Cathy McNeely	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order on January 23, 2020 at 6:01 pm.

PUBLIC COMMENTS

There were no public comments at this meeting.

APPROVAL OF MINUTES

Mr. Wait moved to accept the minutes; Mr. Sorenson seconded; the minutes were unanimously approved.

LIBRARY DIRECTOR'S REPORT

Ms. Barham reviewed the Library's statistics from November and December 2019 with the board and answered questions.

REVISED DONATIONS POLICY

Ms. Barham presented the revised Donations Policy to the board members and asked for approval. Mr. Sorenson motioned; Mr. Wait seconded, the policy was unanimously approved.

2020 LIBRARY STRATEGIC PLAN

Ms. Barham introduced the Library Strategic Plan for 2020 to the board members and asked for approval. Ms. Traywick motioned; Mr. Wait seconded, the plan was unanimously approved and adopted.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- Night of Holiday Magic Event on 12/6 from 6:00-9:00pm: 1,328 people attended.

- Fall Concert Series on 12/16 at 7:00pm with Dorothy Shaw Bell Choir: 231 people attended.

And upcoming Library events including:

- Adult Services Business Workshop in partnership with North Texas Entrepreneur Education and Training Center from 1/22-2/26.
- Lisa Gardner Author Event on 1/29 at 1:00pm.
- AARP Tax Aide appointments from 2/3-4/13 on Mondays and Thursdays 9:00am-1:00pm.
- Mosaic Day YAC/Library Cultural Celebration on 4/4 from 1:00-4:00pm.

GENERAL INFORMATION

The 2019 Citizen Survey Report gave the Library a 97% score on citizen satisfaction. Compared with benchmark cities libraries (90%) and State libraries (67%), our score is very impressive.

The Library received the Texas Municipal Library Directors Association Award for five consecutive years. Only 53 libraries in Texas received this Award.

The Library was selected to be a venue for the 2020 Oprah's Book Club. The first meeting will be on 2/27 at 12:00pm.

PERSONNEL UPDATE

Amy Ochandio is the new part-time Library Circulation Clerk in the Circulation department.

NEXT MEETING DATE

The next meeting will be held on February 27, 2020 at 6:00 pm in the Board Room.

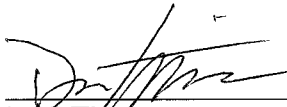
ADJOURNMENT

Meeting adjourned at 6:52 pm.

ATTEST:



Cathyarne McNeely
Administrative Secretary



Don Tipps
Chair